

844748



**LEADER  
INSURANCE**

**The Leader In Service and Value**  
4100 Harry Hines Boulevard  
Dallas, Texas 75219  
(214) 526-3876 • (800) 527-5412

March 22, 1999

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002821666--5  
-03/29/99-01084-009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Amendment application - change of name from Leader National  
Insurance Company to Leader Insurance Company**

Enclosed are the following items in connection with the above referenced amendment request.

1. Completed Application
2. Copy of Certificate of Amendment to Articles of Incorporation with an original certification by the Ohio Secretary of State (certification is on the back of the document).
3. Check in the amount of \$43.75 representing the filing fee and payment for a Certificate of Status.

Please forward a Certificate of Status to my attention at the address listed above as soon as possible . If anything further is needed to process this request, please contact me directly at (214)523-5720.

Sincerely,

P. Lance Malone  
Assistant Vice President & Treasurer

*N/c*

FILED  
99 MAR 29 AM 9:07  
SECRETARY OF STATE  
TALLHASSEE, FLORIDA

VS APR 5 1999

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

FILED  
99 MAR 29 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### SECTION I

(1-3 must be completed)

1. Leader National Insurance Company  
Name of corporation as it appears on the records of the Department of State.
2. Ohio  
Incorporated under laws of
3. November 21, 1979  
Date authorized to do business in Florida

### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 11, 1998
5. Leader Insurance Company  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
Not Applicable  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
Not Applicable  
New Jurisdiction

P. Lance Malone

Signature

Patrick Lance Malone  
Typed or printed name

3/11/99

Date

Assistant Vice President & Treasurer  
Title

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1. 12/14/1998	199834800311	AMD DOMESTIC/AMENDMENT TO ARTICLES.	35.00	10.00	0.00	0.00	0.00
TOTAL			35.00	10.00	0.00	0.00	0.00

Return To:  
 BRICKER & ECKLER  
 ATTN D HIRSHBERG  
 100 S THIRD ST  
 COLUMBUS, OH 43215-4291

cut along the dotted line



*The State of Ohio*  
 ✿ *Certificate* ✿

*Secretary of State - Bob Taft*

**318650**

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for LEADER INSURANCE COMPANY and that said business records show the filing and recording of:*

Document(s)  
 DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):  
 199834800311

United States of America  
 State of Ohio  
 Office of the Secretary of State

Witness my hand and the seal of the Secretary  
 of State at Columbus, Ohio, This 11th day of  
 December, A.D. 1998



*Bob Taft*

Bob Taft  
 Secretary of State

**CERTIFICATE OF AMENDMENT**  
**TO**  
**THE ARTICLES OF INCORPORATION**  
**OF**  
**LEADER NATIONAL INSURANCE COMPANY**

I, Eve Cutler Rosen, Assistant Secretary, of Leader National Insurance Company, a corporation for profit, with its statutory office location at 4807 Rockside Road, Independence, Ohio 44131, do hereby certify that the Company has authorized an amendment to its Articles of Incorporation to change its corporate name, by adoption by the holder of more than two-thirds of its issued and outstanding voting shares by Written Consent of the Sole Shareholder, Pennsylvania Company, on September 22, 1998, in accordance with Ohio Revised Code §§1701.54, 1701.71 and 1701.73, as follows:

**RESOLVED:** That the Articles of Incorporation of the Company be amended by deleting Article FIRST in its entirety and substituting therefor the following:

"The name of the Corporation shall be LEADER INSURANCE COMPANY."; and

**FURTHER RESOLVED:** That the proper officers of the Company are hereby authorized and directed to execute any and all documents, or to take any such action as may be necessary or desirable to fully effectual the above change.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereto subscribed her name this 28<sup>th</sup> day of September, 1998.

By: *Eve Cutler Rosen*  
Eve Cutler Rosen  
Assistant Secretary

RECEIVED  
DEC 11 1998  
BOB IANT  
SECRETARY OF STATE



**Attorney General  
Betty D. Montgomery**

December 10, 1998

Rosalie P. van Nuis, Esq.  
Great American Insurance Companies  
580 Walnut Street  
Cincinnati, OH 45202-3180

Re: Amendment to the Articles of Incorporation of Leader National  
Insurance Company

Dear Ms. Van Nuis:

Enclosed are your original documents presented to the Department of Insurance, the Department's preclearance letters, and the Attorney General's approval letters. It is your responsibility to effect the filing with the Secretary of State.

Sincerely,

**BETTY D. MONTGOMERY**  
Attorney General

A handwritten signature in black ink, appearing to read "Scott Myers".

**SCOTT MYERS**  
Assistant Attorney General  
Health and Human Services Section  
30 E. Broad Street, 26th Flr.  
Columbus, Ohio 43215-3428  
(614) 466-8600

SM:mnw  
Enclosures

articles2

State Office Tower / 30 East Broad Street / Columbus, Ohio 43215-3428

[www.ag.state.oh.us](http://www.ag.state.oh.us)

*An Equal Opportunity Employer*



**Attorney General  
Betty D. Montgomery**

December 10, 1998

The Honorable Robert Taft  
Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43215

ATTN: KATHIE McCLURG  
OFFICE MANAGER

Re: Amendment to the Articles of Incorporation of Leader National  
Insurance Company

Dear Sir:

I have reviewed the September 28, 1998, Amendment to the Articles of Incorporation, of Leader National Insurance Company. I have consulted with the Ohio Department of Insurance which has expressed its approval of the articles in question.

Based upon my examination of the articles and my review of the relevant statutes, I find the amendment to be in accordance with the constitution and laws of the State of Ohio and of the United States.

Sincerely,

BETTY D. MONTGOMERY  
Attorney General

A handwritten signature in black ink, appearing to read "Scott Myers".

SCOTT MYERS  
Assistant Attorney General  
Health and Human Services Section  
30 E. Broad Street, 26th Flr.  
Columbus, Ohio 43215-3428  
(614) 466-8600

SM:mnw  
Enclosures  
cc: Susan T. Stead  
articles

State Office Tower / 30 East Broad Street / Columbus, Ohio 43215-3428

[www.ag.state.oh.us](http://www.ag.state.oh.us)

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State Of Ohio

## Department of Insurance

2100 Stella Court Columbus, Ohio 43215-1067

George V. Volnovich  
Governor

Harold T. Duryee  
Director

(614) 644-2640

December 3, 1998

Scott Myer  
Assistant Attorney General  
Attorney General's Office  
30 East Broad Street, 27<sup>th</sup> Floor  
Columbus, OH 43215

**HEALTH & HUMAN**

**DEC 07 1998**

**SERVICES SECTION**

Re: Amendment to Articles of Incorporation of Leader National Insurance  
Company

Dear Mr. Myer:

Enclosed are the following:

1. Letter from Rosalie T. van Nuis, dated September 20, 1998.
2. Certificate of Amendment to the Articles of Incorporation of Leader National Insurance Company dated September 28, 1998.
3. A Certificate of Amendment from 1995.
4. A Certificate of Amendment from 1980

The company is simply changing its name to Leader Insurance Company.

Based upon my review, the Department extends its preclearance to the amendment of the Articles.

Very truly yours,

Susan T. Stead  
Staff Counsel  
Office of Legal Services

STS/baa

Enclosure

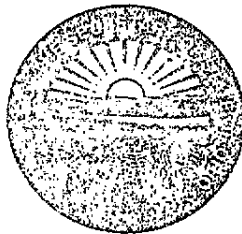
smyer3

Accredited by the National Association of Insurance Commissioners (NAIC)

UNITED STATES OF AMERICA, 318600  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 5 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at  
Columbus, Ohio, this 2<sup>nd</sup> day of  
March A.D. 1999



J. Kenneth Blackwell  
J. KENNETH BLACKWELL  
Secretary of State

By: D. L. ...

NOTICE: This is an official certification only when reproduced in red ink